

Office of the  
City Manager and  
the City Council



Phone 207 - 853 - 2300  
Fax 207 - 853 - 4712

## City Council Meeting

Wednesday, May 14<sup>th</sup>, 2014  
6:00 P.M. - Shead High School - Library

### REGULAR COUNCIL MEETING - 6:00 P.M.

#### I. CALL TO ORDER

- *PRESENTATION OF AWARDS BY "THE COMMONS"*

#### II. PUBLIC HEARING(s) - NONE

#### III. ORPC UPDATE - GLEN MARQUIS

#### III. ACTION on PUBLIC HEARING(s) - NONE

#### IV. OPEN PUBLIC FORUM

#### V. ADJUSTMENTS TO AGENDA

#### VI. MINUTES OF PREVIOUS MEETING(s)

- 4/9/2014 & 4/16/2014

#### VII. UNFINISHED BUSINESS

- New Personnel Ordinance

#### VIII. NEW BUSINESS

- 1) Write Off Remaining Balance of \$1,109.21 for R/E Acct. 288 (23-24 Mitchell St.)
- 2) Opening & Award of Bid – 1 Byrd Street (Tax Map #E3-0A-02)
- 3) June 10<sup>th</sup>, 2014 Election Warrant
- 4) Award of AWOS Contract
- 5) Radio Station (Bob DeWitt & Danny Waggoner)

**IX. SCHEDULING of PUBLIC HEARING(s) - *if applicable***

- Renewal of Special Entertainment License - Happy Crab
  - FY2015 Budget

**X. REPORTS**

- 1) City Manager
- 2) Departments
  - *Financial Report*
    - *Code Enforcement Report* ▪ *Police Dept. Report*
  - *Public Works Report* ▪ *Sewer Report*
- 3) Boards & Committees
  - *Planning Board* ▪ *Zoning Board* ▪ *Historic Review Board*
  - *Airport* ▪ *Harbor* ▪ *Downtown* ▪ *Charter Committee*
  - *Port Report* ▪ *Energy Committee* ▪ *Ordinance Review Committee*
  - *Park & Recreation Committee* ▪ *Recycling Committee*
- 4) Council ▪ *Ambulance* ▪ *Marion Transfer Station*

**XI. COUNCIL ISSUES**

**XII. EXECUTIVE SESSION (if applicable)**

- |  |                                     |
|--|-------------------------------------|
| <input checked="" type="checkbox"/> <i>Personnel Matters</i>   | <i>Title 1 M.R.S.A. § 405(6)(A)</i> |
| (City Manager's Evaluation)                                    |                                     |
| <input type="checkbox"/> <i>Real Property or Economic Dev.</i> | <i>Title 1 M.R.S.A. § 405(6)(C)</i> |
| <input type="checkbox"/> <i>Labor Negotiations</i>             | <i>Title 1 M.R.S.A. § 405(6)(D)</i> |
| <input type="checkbox"/> <i>Consultation w/Legal Counsel</i>   | <i>Title 1 M.R.S.A. § 405(6)(E)</i> |
| <input type="checkbox"/> <i>Poverty Abatement Application</i>  | <i>Title 36 M.R.S.A. § 841</i>      |

**XIII. ACTION from EXECUTIVE SESSION (*if any*)**

**XIV. ADJOURN**